

APPROVED Minutes

City of Flagstaff Beautification & Public Art Commission

4:00 p.m., Monday, June 11, 2018,

Council Chambers, 211 W. Aspen Ave, Flagstaff, AZ

CALL TO ORDER 4:03 PM

COMMISSION MEMBERS: Anthony Garcia, Chair – Present

Jill Christensen, Vice Chair – Present

George Averbeck – Absent Andres Adauto – Present Joel Fritzler – Present David Fueger – Absent Sandra Lubarsky - Present

CITY STAFF: Mark Di Lucido, Staff Liaison

Deborah Cargill, Recording Secretary

I. PRELIMINARY GENERAL BUSINESS

A. PUBLIC COMMENT

None

B. ANNOUNCEMENTS

- 1. Commissioner Averbeck and Commissioner Fueger are excused.
- 2. Sandra Lubarsky has joined the Commission
- 3. The Beta version of the Smart Phone Art Map Application will be sent out to the commissioners for their feedback.
- 4. Move New Business #2 and then #1 before Old Business because these applicants are waiting. Then move on to Old Business.

C. APPROVAL of MINUTES

i. Meeting of May 14, 2018

RECOMMENDED ACTION: Approve the minutes of May 14, 2018 as submitted.

MOTION: Commissioner Christensen moved to accept the minutes as written. Commissioner Adauto seconded the motion. Commissioner Lubarsky recused herself from the vote since this is her first meeting. The motion passed unanimously.

II. OLD BUSINESS

(Continued, postponed, and tabled items.)

1. Peace Pole

Address: Heritage Square

City Staff: Mark Di Lucido, CD&R Project Administrator REQUESTED ACTION: Hear presentation, discuss details, approve

project

At the BPAC March meeting, the Peace Pole agenda item was tabled pending approvals by the City and Hopi Tribal Councils. Both Councils have now approved the project.

RECOMMENDED ACTION: Hear presentation, discuss details, approve

project.

The Mayor and Mark Di Lucido Traveled up to Hopi land and presented the Peace Pole to the Tribal Council. They really liked and approved it. It was very important that the Tribal Council approve it because they own Heritage Square where the Peace Pole will be placed. Subsequent to the Hopi approval of the Peace Pole, it went before the City Council again and they approved it. Additionally, approval has been received to use the Peace Frog on the Plaque.

MOTION: Commissioner Fritzler moved to approve the Peace Pole Project. Commissioner Christensen seconded the motion. The motion passed unanimously.

2. Joel Montalvo Park Public Art

Address: 2214 E. 1st Avenue

City Staff: Mark Di Lucido, CD&R Project Administrator REQUESTED ACTION: Discuss options and approve a type of

public art and location.

At its May meeting, the BPAC toured the park and discussed types of art and locations. The BPAC then requested more information about off-the-shelf sculptures to prepare for making its selection at the June 11 meeting. Following the BPAC's selection, staff will issue an RFP or call to artists.

RECOMMENDED ACTION: Discuss options and approve a type of

public art and location.

Mark Di Lucido presented slides of the locations that were identified during the tour of the park. Additionally, he presented artistic representations of the type

of art discussed at the park. Each of the commissioners provided their input regarding location and type of art. The commission would like to see the community involved in some manner in the creation of the artistic piece, and this would need to be stated in the call to artists. The project needs to be brought before the Sunnyside Association and then put out a call to artists. The park will not be dedicated until the art is in the park. There is 35k allotted for this project.

MOTION: Commissioner Fritzler made a motion to move forward with a mosaic on the south wall of the Parks Facility building. Commissioner Adauto seconded the motion. The motion passed unanimously.

III. NEW BUSINESS

1. Beautification In Action Grant for Unity Mural

Address: 15 E. Aspen Avenue

City Staff: Mark Di Lucido, CD&R Project Administrator

Presenter Together We Will

REQUESTED ACTION: Hear presentation and discuss. Approve if

appropriate

Artist, Karen Fiorito is the applicant. Proposed location is the west-facing wall of the Orpheum Theater. Because this location is in the Downtown Historic District, the Heritage Preservation Commission (HPC) will also consider this project. Grant amount requested is \$2,500. Next HPC meeting is 6/20.

RECOMMENDED ACTION: Hear presentation and discuss. Approve if

appropriate

A presentation for this application was given by Jamey Hasapis on behalf of the Artist with graphics showing the size and placement of the mural on the proposed wall. Commission members were concerned about the size of the mural as they did not feel it was spatially correct and needed to be larger to utilize more of the wall. Another concern was the placement of the mural. They felt it needed to be lower on the wall for viewing, etc. The commission would like to see renderings of how the proposed mural would look if it were bigger. Additionally, the commission would like to have the artist present if possible. It was also noted that approval may need to go before Council, and that the proposed building may have been sold recently, and if that is the case, the new owner would need to give their approval for the mural to be placed on the building. The Artist would like this project complete before the winter weather begins.

MOTION: Commissioner Adauto moved to table the grant application until all Commissioners are present. Commissioner Fritzler seconded the motion. The motion passed unanimously.

2. Beautification In Action Grant for FUTS Sculpture

Address: Frances Short Pond at Thorpe Road

City Staff: Mark Di Lucido, CD&R Project Administrator

Presenter Joshua Meyer

REQUESTED ACTION: Hear presentation and discuss. Approve if

appropriate

Sculptor, Joshua Meyer is the applicant. Proposed location of the sculpture is along the FUTS near the intersection of the FUTS and Thorpe Road. Grant amount requested is \$2,500.

RECOMMENDED ACTION: Hear presentation and discuss. Approve if

appropriate

A Proposed rendering of the sculpture, utilizing rock, for the FUTS trail on the pond side of Thorpe was presented to the commission by the artist, Joshua Meyer. Additionally, the artist presented his vision of the identified location.

MOTION: Commissioner Adauto moved to table the grant application until all Commissioners are present to weigh in. Commissioner Christensen seconded the motion. Commissioner Fritzler Opposed. The motion passed 3 to 1 with Commissioner Lubarsky abstained from the vote.

3. Beautification In Action Grant for Mural on Val's Workshop

Address: 413 S. San Francisco Street

City Staff: Mark Di Lucido, CD&R Project Administrator REQUESTED ACTION: Hear presentation and discuss. Approve if

appropriate

Muralist, Isaac Caruso is the applicant for this BIA grant. Proposed location is a barbershop on South San Francisco. Grant amount requested is \$1,250.73.

RECOMMENDED ACTION: Hear presentation and discuss. Approve if

appropriate

The artist was not present but submitted a few ideas for the BiA Grant. Per the commission, the artwork seems advertisement like. The commission would like the applicant to resubmit and be present. If the photographs presented were not his own work, he would need to have permission from the photographer.

MOTION: Commissioner Adauto made a motion to not approve as is but if he will reapply with original artwork or some semblance of a lasting contribution. Commissioner Fritzler seconded the motion. The commission unanimously did not approve.

IV. CONCLUDING GENERAL BUSINESS

1. DISCUSSION ITEMS

a. None

2. ANNOUNCEMENTS

- a. This Saturday at the Coconino Center for the Arts, there is an event for the Flagstaff Foundry followed by the Adult Prom at the Orpheum.
- b. Next regular meeting date: July 9, 2018.

ADJOURNMENT at 5:55 PM